## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

CARPENTERS DISTRICT COUNCIL OF KANSAS CITY PENSION FUND, a Trust Fund, et al.,	)
Plaintiffs,	) )
vs.	No. 06-0109-CV-W-FJG
JNL CONSTRUCTION CO., INC., et al.,	) )
Defendants.	<i>)</i> )

## PLAINTIFFS' EXHIBIT LIST

COME NOW Plaintiffs, and designate the following exhibits which may be offered in evidence as part of Plaintiffs' case-in-chief in connection with Plaintiffs' claims at trial:

- Relevant pages and lines of the deposition transcript for Defendant Nancy McAllister, individually and as corporate representative of Defendant JNL Construction Co., Inc., as separately designated by Plaintiffs;
- 2. Relevant pages and lines of the deposition transcript for Defendant Larry McAllister, individually and as corporate representative of Defendant TVM Rentals, LLC, as separately designated by Plaintiffs;
- 3. Stipulation to the Carpenters Joint Agreement (Collective Bargaining Agreement) executed by Defendant JNL Construction Co., Inc. on August 31, 1995;
- 4. Carpenters Joint Agreement (Collective Bargaining Agreement) covering time period of April 1, 2002 to March 31, 2005;
- 5. Trust document establishing Carpenters District Council of Kansas City Pension Fund:
- 6. Trust document establishing Carpenters District Council of Kansas City & Vicinity Welfare Fund;

- 7. Trust document establishing Carpenters District Council of Kansas City & Vicinity Apprenticeship & Training Fund;
- Resolution of Carpenters District Council of Kansas City Pension Fund Board of 8. Trustees authorizing collection of liquidated damages, interest, audit costs, and attorneys' fees;
- 9. Resolution of Carpenters District Council of Kansas City & Vicinity Welfare Fund Board of Trustees authorizing collection of liquidated damages, interest, audit costs, and attorneys' fees;
- 10. Resolution of Carpenters District Council of Kansas City Apprenticeship & Training Fund Board of Trustees authorizing collection of liquidated damages, interest, audit costs, and attorneys' fees;
- 11. February 10, 2006 Certified Correspondence to Secretary of Treasury and Secretary of Labor;
- 12. Audit summary/comments for audit performed by Construction Benefits Audit Corporation covering time period of November 1, 2003 to January 26, 2005;
- 13. Auditor's file materials for audit performed by Construction Benefits Audit Corporation covering time period of November 1, 2003 to January 26, 2005;
  - 14. Construction Benefits Audit Corporation's Statement of Audit Costs;
  - 15. Missouri Warranty Deed for sale of Pleasant Hill residence;
- 16. Missouri Bill of Sale for sale of property owned by Defendant JNL Construction Co., Inc. to Defendant TVM Rentals, LLC;
- 17. First National Bank of Missouri Checking Account Statement for account held by Defendant Larry McAllister;
- 18. First National Bank of Missouri Checking Account Statement for account held by Defendant JNL Construction Co., Inc.
- 19. First National Bank of Missouri Checking Account Statement for account held by Defendant TVM Rentals, LLC;

- 20. July 26, 2004 Loan Settlement Statement;
- 21. December 3, 2004 Loan Settlement Statement; and
- 22. June 30, 2005 Loan Settlement Statement.

ARNOLD, NEWBOLD, WINTER & JACKSON, P.C.

/s/ Paul E. Torlina Michael G. Newbold, No. 25523 Paul E. Torlina, No. 52798 1125 Grand Avenue, Suite 1600 Kansas City, Missouri 64106 (816) 421-5788 (816) 471-5574 (fax) Attorneys for Plaintiffs

## **CERTIFICATE OF SERVICE**

I hereby certify that on September 18, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which sent notification of such filing to the following: Mr. Doug Weems, SPENCER FANE BRITT & BROWN, LLP, Attorney for Defendants.

/s/ Paul E. Torlina
Paul E. Torlina